

CALIFORNIA HORSE RACING BOARD
1010 HURLEY WAY, SUITE 300
SACRAMENTO, CA 95825
(916) 263-6000
FAX (916) 263-6042



NOTICE OF MEETING

Notice is hereby given that a meeting of the **California Horse Racing Board** will be held on **Monday, November 27, 2006**, commencing at **9:00 a.m.**, at the **Hollywood Park Race Track, Sunset Room, 1050 S. Prairie Avenue, Inglewood, California.**

The agenda for the regular meeting will consist of the following matters:

Action Items

1. Report by representatives of Magna Entertainment Corporation (MEC) on the **progress of redevelopment of the barn area at the Santa Anita Park.**
2. Discussion and action by the Board **on the adoption of the race dates calendar for the northern night industry – harness for the 2007 racing year.**
3. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the Sacramento Harness Association (H)** at Cal-Expo, commencing January 3, 2007 through July 28, 2007, inclusive.
4. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the Pacific Racing Association (T)** at Golden Gate Fields, commencing December 26, 2006 through February 11, 2007, inclusive.
5. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Los Angeles Turf Club (T)** at Santa Anita, commencing December 26, 2006 through April 22, 2007, inclusive.
6. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Los Alamitos Quarter Horse Racing Association (Q)** at Los Alamitos, commencing December 28, 2006 through December 23, 2007, inclusive.
7. Election of **Board Chairman and Vice Chairman**
8. Report and discussion by the Board on the **update from the Jockey's Guild on the Health and Welfare Program**
9. Discussion by the Board regarding **Strategic Planning for 2009 and beyond.**

10. Discussion and action by the Board on the **Application for License to Conduct Advanced Deposit Wagering (ADW) of XpressBet, Inc., for a California multi-jurisdictional wagering hub**, from January 1, 2007 through December 31, 2007.
11. Discussion and action by the Board on the **Application for approval to Conduct Advanced Deposit Wagering (ADW) of Youbet.Com Inc., for a California multi-jurisdictional wagering hub and approval for an out-of-state multi-jurisdictional wagering hub**, from January 1, 2007 through December 31, 2007.
12. Discussion and action by the Board on the **Application for Approval to Conduct Advanced Deposit Wagering (ADW) of ODS Technologies, L.P., dba TVG, for an out-of-state multi-jurisdictional wagering hub**, from January 1, 2007 to December 31, 2007.
13. Discussion and action by the Board on the **Application for Approval to Conduct Advanced Deposit Wagering (ADW) of Day At The Track, Inc., for an out-of-state multi-jurisdictional wagering hub**, from January 1, 2007 to December 31, 2007.
14. Public hearing by the Board on the adoption of the **proposed amendment to CHRB Rule 1536, Stewards' Minutes**, to require stewards to report jockey injuries to specified parties, pursuant to AB 1180.
15. Discussion and action by the Board concerning the **authorization to execute documents and agreements on behalf of the California Horse Racing Board**.
16. Staff report on the following concluded race meets:
 - A. **Sonoma County Fair** at Santa Rosa from July 26 through August 7, 2006.
 - B. **San Mateo County Fair** at Bay Meadows from August 9 through August 23, 2006.
 - C. **Humboldt County Fair** at Ferndale from August 10 through August 20, 2006.
 - D. **Del Mar Thoroughbred Club** at Del Mar from July 19 through September 6, 2006.
 - E. **Los Angeles County Fair** at Pomona from September 8 through September 25, 2006.
 - F. **Sacramento Harness** at Cal Expo from January 4 through July 29, 2006.
 - G. **Oak Tree Racing** at Santa Anita from September 27 through October 29, 2006.
 - H. **Fresno District Fair** at Fresno from October 4 through October 15, 2006.

Other Business

17. **General Business:** Communications, reports, requests for future actions of the Board.
Note: Persons addressing the Board under this item will be restricted to **five (5) minutes** for their presentation.
18. **Closed Session:** For the purpose of receiving advice from counsel, considering pending litigation, reaching decisions on administrative licensing and disciplinary hearings, and personnel matters, as authorized by Section 11126 of the Government Code.
 - A. Personnel
 - B. Board may convene a Closed Session to consider any of the attached pending litigation.
 - C. The Board may also convene a Closed Session to consider any of the attached pending administrative licensing and disciplinary hearings.

Additional information regarding this meeting may be obtained from the CHRB Administrative Office, 1010 Hurley Way, Suite 300, Sacramento, CA 95825; telephone (916) 263-6000; fax (916) 263-6042. This notice is located on the CHRB website at www.chrb.ca.gov. *Information for requesting disability related accommodation for persons with a disability who require aid or services in order to participate in this public meeting, should contact Jacqueline Wagner.

CALIFORNIA HORSE RACING BOARD

Richard B. Shapiro, Chairman
Marie G. Moretti, Vice Chairman
John Amerman, Member
John Andreini, Member
William A. Bianco, Member
John C. Harris, Member
Jerry Moss, Member
Ingrid Fermin, Executive Director

Date of Notice: November 15, 2006